

Board of Directors Meeting Minutes October 7, 2009 11:30 a.m. Mimi's Cafe

Attendees: Pamela Farmer, Paula Bova, Debbie Jenkins, Nancy Thompson, Bill Stutzenberger, Shannon Vittitow, Adam Hall, Steph Horne, Jonathan Boyd and Sharon Decker

Nancy Thompson called meeting to order at 11:49 a.m.

A motion to approve the minutes from September 2009 by Sharon Decker and seconded by Jonathan Boyd. The motion carried by unanimous voice vote.

Shannon Vittitow presented the Treasurer's report. A motion to approve the treasurer's report was made by Adam Hall and seconded by Bill Stutzenberger. A question was raised about the luncheon receipts not matching what is paid out. Shannon confirmed that monies are due to the association and come in via the mail. Jonathan Boyd asked Adam Hall to look into the Chase CD and to review for cashing in. Adam will notify the board when the notice for renewal is received. The motion to accept the report was carried by unanimous voice vote.

Committee Reports:

Programs: -Recap of speakers lined up for the rest of 2009. Entertainment has been booked for Holiday Party by Shannon Vittitow. The Dan & Christina Show have been booked for the vent for \$400.

Community Service: -Steph Horne updated the board regarding the collection items for the US Marines. Half of the items have been sent already, 20 boxes at \$13.95 each. With all that was collected Steph hopes to be able to distribute packages all next year.

Education: -Paula Bova discussed the round table event to be held on November 16 at GLAR. Discussion regarding topic tables and those to facilitate the education at each table.

Membership: - Shannon Vittitow presented a request from US Bank. The application was received with Sharon Decker as the referring member. A motion to reinstate US Bank as a member was made by Adam Hall, seconded by Jonathan Boyd. The motion carried by unanimous voice vote.

Alliance: -Pamela Farmer noted that Amanda Breslin has been appointed as the committee head for the Taste for Home Ownership Wine Tasting to be held in February/March 2010.

Communications: -Debbie Jenkins: No Report

Legislative: - No Report.

By-Laws: Copies of Policy & Procedure updates were presented to the board. A motion to accept these policy changes was made by Jonathan Boyd and seconded by Adam Hall. The motion carried by unanimous voice vote.

Nominations Committee: A copy of the 2010 Ballot was present to the board by Shannon Vittitow. Adam Hall requested a copy of the Membership Directory from Shannon to pass out ballots at the October Annual Meeting.

Gala Event Committee: Sharon Decker reviewed with the board the sponsorship levels that are available to membership. She urged the board to secure the sponsorships for the awards. Discussion regarding a Keynote Speaker began. Follow up from Adam Hall is needed for the Mayor. Discussion about recognition of an Honorary Member. This was tabled to November. A sign up sheet will be at the October Luncheon requesting sponsors and silent auction baskets from membership.

New Business:

- Nancy Thompson asked the Board to determine for voting on the minutes that are taken at each Monthly Luncheon. They are currently in the monthly e-newsletters. The minutes will be added to the Board of Directors agenda as well, and can be accepted by the general membership at each luncheon via a vote.
- Nancy Thompson also requested that the Executive Director Scope of Services be updated and presented to the board in the November Board of Directors meeting for vote in December.

Meeting adjourned at 1:11 p.m.